HITCHCOCK COUNTY BOARD OF EQUALIZATION

Trenton, Nebraska June 1, 2015

A meeting of the Hitchcock County Board of Equalization of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse, 229 East D Street, Trenton, Nebraska on the 1st day of June, 2015 as published. Present were Chair Scott McDonald, Commissioners Ronald Wertz and Paul Nichols, County Clerk Margaret Pollmann, County Attorney D. Eugene Garner, and County Assessor Marlene Bedore. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting and availability of the agenda were given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Member McDonald moved to approve the consent agenda consisting of the following items: 1. Approval of the June 1st, 2015 agenda; 2. Approval of the May 18th, 2015 meeting minutes. Member Wertz seconded the motion and after consideration, the following members voted in favor of said motion. McDonald, Wertz and Nichols. Motion carried.

Attorney Garner advised as to the status of resolution of certain 2014 Tax Equalization and Review Commission (TERC) cases per the directions from the last board meeting. Mr. Garner advised that all settlement documents had been received from the pertinent TERC cases and the board reviewed said documents.

Motion by Wertz to enter into *Stipulation and Settlement Agreements* on the following 2014 TERC cases: #14C 115, #14C 116, #14C 117, #14A 148, #14R 317, #14R 318, #14C217, #14R 189, and #14R 097, and to direct County Attorney to execute the same on behalf of the Board of Equalization. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion: Wertz, Nichols and McDonald Motion carried

Motion by Nichols to direct County Attorney to execute on behalf of the Board of Equalization the *Findings of Fact and Conclusions of Law* relating to said 2014 TERC cases. Member Wertz seconded the motion and after consideration, the following Members voted in favor of the motion: Nichols, McDonald and Wertz. Motion carried.

Member Wertz moved to approve and execute Tax List Correction #23 on parcel #440003407 RE. The motion was seconded by McDonald and after consideration the roll was called and the following members voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried.

Attorney Garner advised as to hearing date, time and location scheduled for the remaining 19 TERC appeal hearings.

Assessor Bedore addressed a public comment question from Lesa Tines regarding recent valuation changes and notices mailed on the same.

Member McDonald moved to adjourn Board of Equalization at 12:32 p.m. this date. Member Nichols seconded the motion and the following members voted in favor of the motion. Nichols, McDonald and Wertz. Motion carried.

ATTEST:	Scott McDonald, Chair